



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

X37S2HWG

Company Name: **GELEGOLAS REFURBISHMENT TEAM LIMITED**

Company Number: **07250063**

Date of this return: **11/05/2014**

SIC codes: **41201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O LINDA BEARCROFT LTD
FIRST FLOOR 2 CENTRAL PARADE
101 VICTORIA ROAD
HORLEY
SURREY
ENGLAND
RH6 7PH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WOODBERRY SECRETARIAL LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7168188**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WELLER**

Former names:

Service Address: **8 ROFFEY CLOSE
HORLEY
SURREY
ENGLAND
RH6 8AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1966**

Nationality: **ENGLISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WELLER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.